

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a regular session in the County City Building on August 2, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

None

REPORTS AND REQUESTS FROM:

COMMISSIONERS

A)
IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS

Mr. Kostielney moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

B)
IN THE MATTER OF APPROVING
ENCROACHMENT LICENSE
AGREEMENT WITH ST JOSEPH
COUNTY RECYCLING

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVING
ARCHIVES REROOF CONTRACT

We have come up with a final agreement. The last thing that needs to get in place is the 125% bond. The original bond amount was only 100% of the project price. They will have that over to us today. Other than that, the contract is ready to go.

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.
Motion adopted by a 3-0 vote.

MAINTENANCE
IN THE MATTER OF APPROVING
A CONTRACT WITH CHEMDRY

Brian Davidson, Building Engineer, offices in the basement.
This is a product we would like to introduce to the County. When COVID first hit we didn't have a lot of products to help disinfect and prevent COVID from the building and other bacteria and viruses. The chemicals that we used were harsh and did damage to some of the surfaces in the building. We would like to get those surfaces refinished so they're nice and clean like they were to begin with. Then we would like to introduce this chem dry product. This is an applicant that's put down in a fog form on all the surfaces. There is no residue, and it is effective for 90 days. This will be done in the County City common areas, inter-office areas and all of the courts. Four applications a year comes out to \$51,872.00.

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.

Motion adopted by a 3-0 vote.

HEALTH DEPARTMENT
IN THE MATTER OF APPROVING
TO APPLY FOR A GRANT
THROUGH THE INSTITUTE FOR
INTERGOVERNMENTAL
RESEARCH (IIR) TO OBTAIN
MATERIALS AND SUPPLIES
FOR A SAFER PRESCRIPTION
DRUG DISPOSAL AT A
COMMUNITY LEVEL

Robin Vita, Director of Health Outreach Program, offices on the 8th floor.
We are asking permission to apply for this grant.

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.
Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVING
AN EXTENSION CONTRACT
WITH PETER DUFFEY

Cassie White, Director of the health equity epidemiology, offices on the 9th floor.
This would be an extension of the CDC grant that we have for our community health
worker program.

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.
Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVING
TO APPLY FOR A GRANT TO CREATE
A PROCESS TO WORK WITH THE
INDIANA DEPARTMENT OF HEALTH,
SJC DEPARTMENT OF HEALTH AND
SCHOOL STAFF TO PREVENT
COMMUNICABLE DISEASES, INCLUDING
COVID 19

Robin Vita, Health Dept, offices on the 9th floor.
This is for acceptance to apply for this grant.

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.
Motion adopted by a 3-0 vote.

INFRASTRUCTURE, PLANNING AND GROWTH

CONSENT AGENDA

Development / Subdivision Requests
Description
a) Request to approve indemnity & consent to encroachment agreement for PHM Schools.
Special Events Requests

Description
a) Angel of Hope Memorial Garden Benefit & Ride b) John Seidler Memorial Kids Triathlon

Traffic Regulatory Requests
Description

Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.
Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVING
WORK AWARD-TWO GUARDRAIL
REPAIRS ASH ROAD AND
IRONWOOD ROAD

Sky Medors, IPG, offices on the 7th floor.
It is recommended that this be awarded to James H Drew in the amount of \$38,610.00.

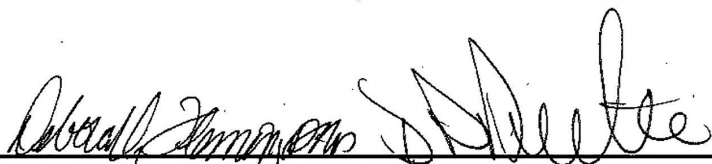
Mr. Dieter moved to accept the above request as read and outlined.
Motion seconded by Dr. Kostielney.
Motion adopted by a 3-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS:

Dan Caruso, New Carlisle, IN.
The Home Time days event was a wonderful thing.

There being no further business to come before the Board at this time, Dr. Fleming asked for a motion to recess, Mr. Dieter so moved, seconded by Mr. Kostielney. Meeting recessed by a 3-0 vote.



ST. JOSEPH COUNTY COMMISSIONERS

*Please refer to the St. Joseph County website for the full audio and visual of the St. Joseph County Commissioners meeting if needed.